

MINUTES
TEAM Academy Charter School
Board of Trustees Meeting

December 7, 2021
6:30 PM

60 Park Place, 4th Floor, Newark, NJ 07102

Zoom Link: <https://kippnj.zoom.us/j/91851524782?pwd=YVV5NU5ZczBiYit1ck9FcHA2T1N5dz09>

Board Preliminaries

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>	
Maher	Brendan	President	X
Martin	Drew	Exec. Dir. (NV)	X

<u>First Name</u>	<u>Last Name</u>	<u>Role</u>	
Sheila	Boyd	Trustee	X
Julie	Keenan	Trustee	X
Rasheen	Peppers	Trustee	X
Kevin	Morrison	Trustee	X
Tafshier	Cosby	Trustee	X
Vincent	Marigna	Trustee	X

Guest(s)

<u>Last Name</u>	<u>First Name</u>	<u>Role</u>
Small	Steve	Board Secretary
Reddy	Ranjana	Managing Director of Operations
Demers	Stephen	Managing Director of Enrollment & Compliance
Thompson	Kelly	Compliance Manager
Finc	Nick	Special Legal Counsel

Sunshine Law Announcement

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, TEAM has caused notice of this meeting to be published in the Star Ledger and Trenton Times as well as posted on our website.

In order to maximize the amount of time spent during our meetings on important, substantive discussions we are continuing to move more of the routine administrative agenda items to consent agenda. As a reminder, all of the items on the consent agenda are voted on in a single vote without questions or discussion. We do not want to preclude discussion of topics that any of you believe warrant it, however, so please read the Board packet in advance and let us know if you see anything on the consent agenda that you want moved to the regular agenda so that it can be discussed by the Board.

- Public Comments (please see attached guidelines)

Consent Agenda

Agenda
 Minutes
 Approve Bills and Checks
 Approve Board Secretary’s Report
 Approval Annual Fiscal Questionnaire
 Approve Membership Resolution NJSIAA
 Approve Updated ESSER Salaries
 Approve 2020-21 Anti-Bullying Grades
 Approve Indemnity and Trust Agreement Resolution to Join NJSIG
 Approve Awarding Paraprofessional Bid (TS-22-03)

December 2021
 October 2021

Action

Discussion Items – For Board Action

Approve Consent Agenda

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Julie Keenan
 Kevin Morrison
 NONE

Approval of Home/Medical Instruction

Motion by Trustee
 Seconded by Trustee
 Opposed

Trustee

Rasheen Peppers
 Vincent Marigna
 NONE

Enter Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Vincent Marigna
NONE

Exit Executive Session

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Rasheen Peppers
NONE

Approve Settlement Agreement and Release (SS)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Julie Keenan
NONE

Approve Settlement Agreement and Release (PD)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Rasheen Peppers
Julie Keenan
NONE

Affirm Long-Term Suspensions (#13962 & #101072)

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Kevin Morrison
NONE

Approve HIB Reports

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Tafshier Cosby
Julie Keenan
NONE

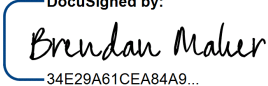
Adjourn

Motion by Trustee
Seconded by Trustee
Opposed

Trustee

Brendan Maher
Julie Keenan
NONE

Time Adjourned: 8:18 PM

Signed:  DocuSigned by:
Brendan Maher
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